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BTRsec/RLS Admin/Letters/2003/0029

Securities and Exchange Commission
450 Fifth Street, N.W.
Washington DC 20549
USA



82-2142

28 March 2003

SUPPL

Dear Sirs,

12g3 - 2 (b) Exemption

In accordance with the Company's exemption from disclosure requirements under Rule 12g3 - 2 (b) of the 1934 Securities Exchange Act please find enclosed a notification released to the London Stock Exchange concerning Director Declaration.

Yours faithfully,

Rachel Spencer
Deputy Secretary
Invensys plc

Tel: 0207 821 3749

Fax: 0207 821 3884

Email: rachel.spencer@invensys.com

PROCESSED

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THOMSON
FINANCIAL

Copy to: Mr. B. Mangino
Mr. M. Downing

De 4/14



"emailalert@hemscott.
co.uk" <emailalert
28/03/2003 15:18

To: "venetia.brown@invensys.com" <venetia.brown@invensys.com>
CC:
Subject: News Alert: Invensys PLC - Director Declaration

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<http://www.hemscott.net>

RNS Number:3589J
Invensys PLC
28 March 2003

INVENSYS PLC

DIRECTOR DECLARATION

With reference to the appointment as a director of Invensys plc of Mr A E Macfarlane, with effect from 19 March 2003, Invensys plc confirms the following information required under Paragraph 16.4 of the Listing Rules:

1. Mr Macfarlane is a director of Land Securities Group PLC and Land Securities PLC; and
2. there are no details to be disclosed in respect of Mr Macfarlane under Paragraph 16.4(b) of the Listing Rules.

Name of contact and telephone number for queries: Victoria Scarth, Senior Vice President, Director - Group Marketing and Communications 020 78213538

Name of Company official responsible for making notification: Emma Sullivan, Assistant Secretary

Date of notification: 28 March 2003

This information is provided by RNS
The company news service from the London Stock Exchange

END

RDNNKFKPQBKDPNB
For more information and to contact AFX: www.afxnews.com and
www.afxpress.com

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